

**NCA Charitable Trust Management Board (CTMB)
Minutes of April 3, 2024**

The Charitable Trust Management Board (CTMB) of the Newfoundland Club of America Charitable Trust met via ZOOM™ teleconference on Wednesday, April 3, 2024.

Clyde E. Dunphy called the meeting to order at 7:01 pm CDT. Members present were John Cornell, Mary Lou Cuddy, Denise Hatakeyama, Lori Littleford, Chris Plum, Roger Powell, and Mary L. Price. Mary Jane Spackman was absent.

Chairperson’s Report: Clyde Dunphy, Chair, reported that he had ordered 250 copies of the Annual Report summary for distribution at the National Specialty. And he has received the updated poster from the Morris Animal Foundation and will arrange for its printing. The AKC Canine Health Foundation is also preparing an updated poster.

He reported that he had contacted a former Junior Scholarship winner who had never collected her scholarship. She has earned a master’s degree and will submit documentation of her educational experience for the remittance of her scholarship.

Clyde also shared the receipt of a thank you letter from the Northland Newfoundland Club for the items sent by the Trust for fundraising.

Approval of Minutes: John Cornell moved and Roger Powell seconded that the minutes of March 13, 2024 be approved as presented. The motion passed unanimously. (1 Absent: Spackman)

Treasurer’s Report: Mary L Price, Treasurer, reported the following.

		NCA Charitable Trust	
		Balance Sheet	
		March 31, 2024	
Health Challenge			57,688.45
Subaortic Stenosis Research			708.40
Forelimb Anomaly Research			2,700.45
Cranial Cruciate Ligament Study			3,557.87
Rescue Fund			9,197.11
Scholarship Fund			2,010.38
Trust Management			4,122.47
Endowment Fund			
Trust Management	0.3%	2,165.63	
Education Grant	2.4%	16,315.53	
Health Challenge	25.9%	172,654.51	

Rescue	50.0%	334,023.28	
Scholarship	3.7%	24,912.52	
Unrestricted	<u>17.6%</u>	<u>116,406.39</u>	
	100.0%	666,477.86	<u>666,477.86</u>
			746,462.99

Mary reminded members that a CD was coming due next week and there was a vote from the previous meeting as to how it would be handled.

Mary informed the CTMB of a need to transfer \$10,000 from the Morgan Stanley Rescue account to cover the rescue credit card bill. There are many Newfs coming into rescue right now and they have all needed veterinary care. It was agreed to consult with Carlyn Hensen of Morgan Stanley to determine the best way to proceed.

She reported that Morgan Stanley was handling a class action suit against GE Fair Fund. And there were no updates on any of the pending estate bequests.

NCA Rescue: Mary L. Price, Chair, stated that rescue continues to be very busy. Amish “producers” have turned over to rescue in the last week two litters of Newfoundland puppies along with the sires and dams. It does appear that they are getting out of Newfoundlands.

Morris Animal Foundation & Citizen Pet: Clyde reported on his ZOOM™ meeting with Morris Animal Foundation. They answered all the questions regarding the Citizen Pet program that had come up in the Trust’s last meeting. It was recommended that NCA, Inc. participate in the Morris Animal Foundation’s Citizen Pet program. It is expected that the Health & Longevity Committee will also recommend the same.

2024 National Specialty: After discussion, it was agreed to use the same procedures for the raffles as last year and that small trinket-type items would go on a “free to a good home” table.

One of Mary W. Price’s daughters sent Mary a list of 20-some items that they would like to donate to the Trust. Mary and Clyde will review the list and choose appropriate items.

Mary reported on a donation of over 30 books to the Trust.

Cruciate Study: After discussion, John Cornell moved and Mary Lou Cuddy seconded to take \$10,000 from the AKC CHF Donor-Advised fund to support Dr. Muir’s study – Grant #03227: Genetic Testing for Cruciate Ligament Rupture Using Polygenic Risk Score (PRS). The motion passed unanimously. (1 Absent: Spackman)

Save A Heart Campaign: The campaign has raised \$2658 to date from 46 donors. It was agreed that at the next CTMB meeting to discuss when to close this campaign.

DNA Clinic: The Health & Longevity Committee had submitted a request for funding for the planned DNA clinic at the 2024 National Specialty.

Chris Plum moved and Roger Powell seconded that the request for funding for the OFA DNA collection at the National be approved at the same amounts as last year. (\$10/dog). The motion passed unanimously. (1 Absent: Spackman)

SAS Proposed Study: Lori Littleford reported that the Research Advisory Committee was split evenly on the funding of Dr. Herbert's proposed study to track the long-term results of the cutting balloon angioplasty procedure. There was additional discussion on whether and how to fund this study. It was agreed to invite Dr. Herbert to promote his study at the Annual NCA Membership meeting.

The next meeting will be Monday, May 6, 2024 at 7 pm CDT.

At 7:57 pm, Lori Littleford moved and John Cornell seconded to adjourn the meeting. The motion passed unanimously. (1 Absent: Spackman)

Submitted by Mary Lou Cuddy

CTMB Secretary